

**VILLAGE OF DEXTER
 BOARD OF TRUSTEE REGULAR MEETING
 DEXTER MUNICIPAL BUILDING CONFERENCE ROOM
 509 Liberty St 4:00 PM
 AUGUST 15, 2017
 REGULAR MEETING
 MINUTES**

PLEDGE OF ALLEGENCE & MEETING CALLED TO ORDER BY Mayor James Eves

PRESENT

Mayor James Eves, Trustees Bruce Nutting, Richard Stevenson, Daniel O Connell and Renee Stano.

ALSO PRESENT

Patricia Lamon Clerk Treasurer, Charlene Mannigan Deputy Clerk Treasurer, Steve Lane Village Manager, John Stano Village Historian.

MINUTES

Motion Trustee O Connell second Trustee Stevenson approving the July 11 special meeting and the 7/18/17 regular monthly board meeting minutes for the Village of Dexter Board of Trustees. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0

PRIVILEGE OF THE FLOOR

4pm Public Hearing

Mayor Eves declared the public hearing open at 4pm to hear comments on the proposed local law to Abolish the position of Village Justice Court effective 12/31/18.

No comments.

Motion Trustee Nutting second Trustee O Connell to close the hearing at 4:20pm. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Motion Trustee Nutting second Trustee Stevenson to approve Resolution #9 2017 the proposed local law to dissolve the village justice court at the conclusion of the current justice elected term .Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Village Historian

John Stano has done presentations at the June Alumni banquet, the Jefferson County Historical Society, The 4th & 5th graders at the Dexter Elementary School and the Dexter Library. Mr. Savage donated a photo of Mr Grant's first baseball team.

Mr. Stano would like to purchase a 40" tv to show photos at his presentations. The purchase will not exceed \$250.00.

Motion Trustee Stevenson second Trustee Nutting approving the purchase of a tv for Historical presentations. Ayes 4 Mayor Eves, Trustees Nutting, Stevenson, and O Connell. Nays 0. Abstain: Trustee Renee Stano.

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee Stano second Trustee Stevenson approving the bank statements, Transfers, Treasurer's Report for Revenue and Appropriation account Balances for period ending 7/31/17 and bills, abstracts of warrants for 7/31/17 and 8/15/17. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

7/31/17 Abstract #4	General fund	voucher #94	\$ 950.00
	Sewer	#16	\$1020.00
8/15/17 Abstract #5	General fund	vouchers #95-135	\$30,560.74
	Water fund	#19-26	\$32,913.55
	Sewer fund	#17-24	\$ 5,113.67

EFC Payment Request #14

8/15/17 Abstract #5	Sewer Project	Voucher #3	\$2,403.71
To reimburse \$2,403.71 to the village sewer fund for project bills paid.			
Shawcross overtime	\$431.31		
Pomerville	\$1,020.00		
Attorney Gebo	\$952.40		

POLICE REPORT

Motion Trustee Stano second Trustee O Connell approving the Police report and timesheets for July. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

JUSTICE COURT

Motion Trustee Nutting second Trustee O Connell approving the Justice Court fund report for July. Ayes 5 Mayor Eves Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

INSPECTION REPORTS

Mayor James Eves Sewer Treatment Plant

Falter has submitted change orders with inflated labor and product costs.

The village cancelled change orders 5 and 10

The Easement for TDS was not needed, the sewer lateral was 10' away from the building, in the village right of way.

Trustee Daniel O Connell Equipment

The Mack truck exhaust cost \$6,800. The pickup brakes cost \$1,000.

The DPW supplied the labor

Trustee –Richard Stevenson-Streets, sidewalks and ditches

Lawman is paving and seeding.

Their punch list is not completed. They should be done by the end of the month.

Trustee Renee Stano – Buildings & grounds

The village offices have had crown molding installed.

The village should receive the quote for new lights at the Memorial field this week.

MAYOR REPORT AND DISCUSSION

The current village Attorney Mark Gebo will retire 6/30/18.

Mr. Gebo is highly respected and easy to work with, he will be missed.

Mr. Gebo will be asked for recommendations.

VILLAGE BOARD DISCUSSION AND ACTION

Frontier Housing Contract for snow plowing in the amount of \$2,000.

Motion Trustee O Connell second Trustee Stevenson approving the 3 year contract.

Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Property Maintenance law

Motion Trustee Stevenson second Trustee Nutting setting the date for the public hearing 9/19/17 at 4pm

Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Amending village code- Titled Vehicles, Abandoned

Motion Trustee Stevenson second Trustee O Connell setting the date for the public hearing 9/19/17 at 4:15pm

Ayes 5 Mayor Evcs, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Sewer Project -East side

SEQR

The EFC & DEC agencies have consented for the village to be lead agency.

Motion Stevenson second Trustee O Connell to approve Resolution #8 2017

The Board has reviewed SEQR parts 2 and 3 of the Negative Declaration at this meeting and have determined that it sets forth accurate findings in connection with the environmental impacts of the action and hereby adopts the Negative Declaration.

Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Water Audit

Motion Trustee Stano second Trustee O Connell approving the 2016-2017 water fund Audit done by Bowers and Company. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

INFORMATION

Democratic Caucus will be 8/30/17 at 6:30pm in the village conference room.

ADJOURNMENT

Motion to adjourn at 4:30pm Trustee O Connell second Trustee Nutting. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.